

Translink Management Group and TransLink Operating Group

2007-02-23 12:00:00.0

Metropolitan Transportation Commission Teleconference
Participation in this TransLink® Operating Group meeting
will be via teleconference, pursuant to California Government
Code §54953. The dial in number is 1-866-424-4262. You will
be prompted for

The TransLink Management Group and the The TransLink
Operating Group shall undertake activities necessary for the
efficient and effective operation of the TransLink fare payment
system.

*This agenda was updated 2007-02-20 14:48:57.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, mlee@mtc.ca.gov,
510.817.5812

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC
Transit

Members

Melanie Crotty, MTC Sonali
Bose, SFMTA Gigi
Harrington, SamTrans Keith
Roan, VTA Joe Wire, GGT
Cory LaVigne, LAVTA

Roll Call

1)

Action: Confirm Quorum

Finance Committee Report Funding for SFMTA TransLink Implementation

*SFMTA will request funding, in an amount not to exceed \$450,000, to be funded out of the
"other Motorola Contract Costs" line item, for additional SFMTA staff support for
implementation of TransLink infrastructure, vehicle and equipment oversight, and*

2)

monitoring.

Presented by: G. Harrington, SamTrans

Action: Approval and refer to TMG

3) **Public Comment/New Business**

Next meeting

2007-03-27 14:00:00.0

SFMTA/San Francisco

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Teleconference Locations:

MTC: 101 8th Street, Oakland, 3rd Floor, Fishbowl Conference Room (check in at Reception on the 3rd floor)

AC Transit: 1600 Franklin Street, Oakland, CA 94612, 2nd Floor Board Room (contact: Barbara Daniels)

BART: 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612 (contact: Lisa Leblow or Mesha Harlan)

Golden Gate Bridge Highway and Transportation District: Toll Plaza Administration Building, San Francisco, CA 94129 (contact: Jeff Dion)

LAVTA: 1362 Rutan Court, Suite 100, Livermore, CA 94550 (contact: Frances Reed)

SamTrans: 1250 San Carlos Avenue, San Carlos, CA 94070 (contact: Patty Diaz)

San Francisco Municipal Railway: 1 South Van Ness Avenue, San Francisco, CA 94102 (contact: Virginia Richardson)

Valley Transportation Authority: 3331 North First Street, San Jose, CA 95134 (contact: Sonia Wertenauer)